

# AP01

## Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

  
Companies House

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is NOT  
You cannot use the form  
a corporate director. To  
please use form AP02  
of corporate director'

WEDNESDAY



A41

\*A2MI0SM9\*

04/12/2013

COMPANIES HOUSE

#213

### 1 Company details

Company number **08464451**

Company name in full **THE SMICO FOUNDATION**

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment **14/08/2013**

### 3 New director's details

Title\* **MISS**

Full forename(s) **EMILY LOUISE**

Surname **COOGAN**

Former name(s) <sup>①</sup>

Country/State of  
residence <sup>②</sup> **UK**

Nationality **BRITISH**

Date of birth **31/03/1989**

Business occupation  
(if any) <sup>③</sup> **Staff Nurse**

#### ① Former name(s)

Please provide any previous names  
which have been used for business  
purposes in the past 20 years

Married women do not need to give  
former names unless previously used  
for business purposes

Continue in section 6 if required

#### ② Country/State of residence

This is in respect of your usual  
residential address as stated in  
Section 4a

#### ③ Business occupation

If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address <sup>④</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number **20**

Street **MARRIOTTS LANE**  
**HADDENHAM**

Post town **AYLESBURY**

County/Region **BUCKINGHAMSHIRE**

Postcode **HP17 8BN**

Country **ENGLAND**

#### ④ Service address

This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office

If you provide your residential  
address here it will appear on the  
public record

### Appointment of director

## 5

I consent to act as director of the above named company

### New director's signature

**Signature**

x Ellbogen.

X

**❶ Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**Authorising signature**

**Signature**

x K.K. Patel

**X**

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

## 6

Former names ③

[illegible]

### ③ Additional former names

Use this space to enter any additional names